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Attorneys & Counselors

April 13, 2011

VIA ECF and Facsimile

The Honorable Cheryl L. Pollak United States Magistrate Judge Eastern District of New York United States Courthouse 225 Cadman Plaza East, Room 1230 Brooklyn, New York 11201-1818

Re: Rosenberg et al. v. Lashkar-e-Taiba et al. 1:10-cv-05381

Scherr v. Lashkar-e-Taiba, 1:10-cv-05382 Chroman v. Lashkar-e-Taiba, 1:10-cv-05448

Dear Judge Pollak:

We represent the Inter-Services Intelligence Directorate of the Islamic Republic of Pakistan ("ISI") and the current and former Director Generals of ISI, Ahmed Shuja Pasha and Nadeem Taj, named as defendants in each of the above actions. The actions (which allege claims arising from the 2008 terrorists attacks in Mumbai) have all been assigned to Judge Irizarry as related actions.

Enclosed is a stipulation to extend Defendants' time to answer, from April 21, 2011 to May 6, 2011. (Attached as Ex. A.) One prior extension has been requested.

Insofar as Defendants are an agency of a foreign sovereign government ("ISI") and officials of the Government of Pakistan (Defendants Pasha and Taj) preparation of responses to the complaint has involved consultation and review with affected ministries of the Government of Pakistan. In addition, as reflected by the letter enclosed herein as Exhibit B, the parties have today submitted to Judge Irizarry a proposal for a bifurcated briefing schedule to allow initial consideration of threshold defense arising from Defendants' status as an agency (ISI) and official (Pasha and Taj) of the Government of the Islamic Republic of Pakistan.

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Hon Judge Pollack April 13, 2011 Page 2

Defendants seek the requested extension to allow Defendants time to complete papers in support of their motion to dismiss and in order to allow time for Judge Irizarry to consider the request for bifurcated briefing. We appreciate the Court's consideration of this request.

Respectfully submitted,

KJW:md

Enclosure

cc: James P. Kreindler, Esq.

NYC 98910v.1

EXHIBIT A TO APRIL 13, 2011 LETTER TO MAGISTRATE JUDGE POLLAK

STIPULATION EXTENDING TIME TO ANSWER OR MOVE

UNITED STATES DISTR EASTERN DISTRICT OF		
SHIMON ROSENBERG	 et al.,	-
	Plaintiff,	
-against-		1:10-cv-05381
LASHKAR-E-TAIBA et a	ıl.,	
	Defendants.	_
KIA SCHERR, Individual Representative of the Estat Alan Scherr,	ly, and as Personal	
		1:10-cv-05382
	Plaintiff,	STIPULATION TO EXTEND TIME TO ANSWER OR MOVE
-against-		
LASHKAR-E-TAIBA et a	1.,	
	Defendants.	
EMUNAH CHROMAN, Individually, and as Personal Representative of the Estate of Ben Zion Chroman,		
Cinoman,	Plaintiff,	1:10-cv-05448
-against-		
LASHKAR-E-TAIBA et a	1.,	
	Defendants.	
		•

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned, the attorneys for Plaintiff and for Defendants Inter-Services Intelligence Directorate of The Islamic Republic Of Pakistan, Ahmed Shuja Pasha and Nadeem Taj that the time for these defendants to answer, move or otherwise respond to the Complaint, in each of the above actions, be adjourned

from the previous date of April 21, 2011 to May 6, 2011. One previous extension of time has been sought. This Stipulation may be executed in counterparts, and a signature transmitted electronically or by facsimile may be filed as an original.

Dated: New York, New York April 13, 2011

LOCKE LORD BISSELL & LIDDELL LLP

By: Kevin I Walsh

3 World Figancial Center

New York, NY 10281-2101

Tel No.: (212) 415-8600 Fax No.:(212) 303-2754 Counsel for Defendants

Inter-Services Intelligence Of The Islamic Republic Of Pakistan, Ahmed Shuja Pasha

and Nadeem Taj

KREINDLER & KREINDLER

James P. Kreindler 750 Third Avenue

New York, New York 10017-5590

Tel No.: (212) 687-8181 Fax No.: (212) 972-9432

-- and -

THE SILVERMAN LAW FIRM 16 Squadron Boulevard New City, NY 10956 Counsel for Plaintiff

So Ordered:

U.S.M.J.

EXHIBIT B TO APRIL 13, 2011 LETTER TO MAGISTRATE JUDGE POLLAK

COPY OF APRIL 13, 2011 LETTER TO HON. DORA L. IRIZARRY

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Attorneys & Counselors

April 13, 2011

VIA ECF

Hon. Dora L. Irizarry United States District Judge Eastern District of New York United States Courthouse 225 Cadman Plaza East Room 4A South Brooklyn, NY 11201-1818

Re:

Rosenberg et al. v. Lashkar-e-Taiba et al, 1:10-cv-05381

Scherr v. Lashkar-e-Taiba, 1:10-cv-05382 Chroman v. Lashkar-e-Taiba, 1:10-cv-05448

Dear Judge Irizarry:

We represent Defendants, the Inter-Services Intelligence Directorate of the Islamic Republic of Pakistan ("ISI") and the current and former Director Generals of ISI, Ahmed Shuja Pasha and Nadeem Tai.

Because these Defendants are: (1) an agency of a foreign sovereign (Plaintiffs allege that ISI was "a Pakistani organization carrying out intelligence gathering and operations domestically and internationally on behalf of the military of the Islamic Republic of Pakistan, Complaint at ¶ 11¹) and; (2) officials of the Government of Pakistan (Defendants Pasha and Taj are alleged to have "exerted full command and control over the ISI", Complaint, ¶ 37), these cases involve threshold issues of justiciability, arising from principles of sovereign immunity, political question and related doctrines, such as comity and Act of State.

Defendants will assert these defenses by motion to dismiss under Rule 12(b).

However, in addition to threshold issues of justiciability, Defendants believe there are other grounds for dismissal, including, for example, failure to state a claim and lack of personal jurisdiction (with respect to Director Generals Pasha and Taj) and insufficient service of process (Taj). Analysis of the motion to dismiss for failure to state a clam would involve consideration of nine causes of action, analysis of the citizenship of the victims and the particular plaintiffs, and for certain claims, issues of foreign law. Analysis of dismissal for lack of personal jurisdiction

Complaint citations are to the Complaint in the first-filed action, *Rosenberg et al. v. Lashkar-e-Taiba et al.* 1:10-cv-05381, but identical allegations appear in the related actions, *Scherr v. Lashkar-e-Taiba*, 1:10-cv-05382 and *Chroman v. Lashkar-e-Taiba* 1:10-cv-05448, all before this Court. A copy of the complaint in *Rosenberg* is attached for the convenience of the Court.

Hon. Dora L. Irizarry April 13, 2011 Page 2

over the individual defendants will involve evaluation of the contacts (or lack thereof) of the individual defendants with this forum.

None of these defenses, however, will need to be considered if dismissal is granted on any of the threshold justiciability issues.

Accordingly, in the interest of judicial economy for the Court and the parties, we write to request that the court adopt a bifurcated briefing schedule. Defendants would file a Notice of Motion asserting all of the defenses which they intend to assert via motion (thereby complying with the requirement under Rule 12(g)(2) for one motion), but would initially brief only the threshold issues regarding justiciability, such as sovereign immunity and political question, with briefing on other issues, such as personal jurisdiction and the adequacy of particular claims, to be briefed only if the Court retains jurisdiction.

This procedure would be consistent with case law suggesting that issues of subject matter jurisdiction may be considered first, as threshold issues, prior to considering of a substantive motion to dismiss for failure to state a claim. See Tenet v. Doe, 544 U.S. 1, 6 n. 4, 125 S. Ct. 1230, 161 L. Ed. 2d 82 (2005) (court may address questions pertaining to its jurisdiction before proceeding to merits); Ruhrgas AG v. Marathon Oil Co., 526 U.S. 574, 584, 119 S. Ct. 1563, 143 L. Ed. 2d 760 (1999) and Whiteman v. Dorotheum GmbH & Co. KG, 431 F 3d 57, 73 n. 18 (2d Cir. 2005) (court may consider threshold issues, including justiciability, in any order).

Plaintiff's counsel has no objection to briefing on this basis, and attached is a Proposed Stipulated Order for consideration by the Court.

We are of course available to meet with Your Honor to discuss this proposal, but noting that Your Honor's Rules do not normally contemplate a pre-motion conference for dismissal motions, prepared the stipulated order for your consideration. Finally, given the complexity of the issues involved, we respectfully request an enlargement of the page limit set by Your Rule IV C, from twenty five to forty pages for the initial motion and opposition brief and twenty five for the reply, and have included that in the Proposed Stipulated Order.

Defendants' motion is currently due on April 21 (there has been one prior extension), but pursuant to your Personal Rule III, we have today requested, from Magistrate Judge Pollack, an extension until May 6 to allow time to consider the proposal for briefing noted herein. Again, we are available to appear at Your Honor's convenience, and thank you for your consideration.

Respectfully submitted,

Kevin Y. Walsh

KJW:md

Enclosure

ATTACHMENT TO APRIL 13, 2011 LETTER TO THE HON. DORA L. IRIZARRY

PROPOSED STIPULATED ORDER

CT COURT NEW YORK	
al.,	
Plaintiff,	
	1:10-cv-05381
,	
Defendants.	
KIA SCHERR, Individually, and as Personal Representative of the Estates of Naomi Scherr and Alan Scherr,	
Plaintiff,	
Defendants.	
ividually, and as ne Estate of Ben Zion	
Plaintiff,	1:10-cv-05448
Defendants.	
	al., Plaintiff, Defendants. , and as Personal s of Naomi Scherr and Plaintiff, Defendants. ividually, and as see Estate of Ben Zion Plaintiff,

PROPOSED STIPULATED ORDER RE BRIEFING SCHEDULE FOR DEFENDANTS' MOTION TO DISMISS

WHEREAS, Defendants, the Inter-Services Intelligence Directorate of the Islamic Republic of Pakistan, Ahmed Shuja Pasha and Nadeem Taj have advised that they intend to file a motion to dismiss, under Fed. R. Civ. P. 12(b); and

WHEREAS, said Defendants have advised that among the grounds upon which dismissal will be sought, are defenses asserting non justiciability of these claims, based on defenses of sovereign immunity, political question, comity, Act of State and related defenses, arising from Defendants' assertion of their status as an agency and officials of the Government of the Islamic Republic of Pakistan; and

WHEREAS Plaintiffs do not concede the validity of such defenses and will oppose any such motion; but

WHEREAS, all parties are in agreement that, for reasons of efficiency and judicial economy it is advisable to bifurcate briefing on Defendants' motion to dismiss, with initial briefs to deal with threshold issues arising from or related to Defendants' assertion of their status as an agency and officials of the Islamic Republic of Pakistan; and

WHEREAS, counsel have executed this Stipulation and Proposed Order to so agree and hereby seek approval of the Court for such briefing schedule;

NOW. THEREFORE, IT IS HEREBY ORDERED:

- 1. Defendants shall file a Notice of Motion on Motion on May 6, 2011 or such other date as may be set by the Court, and in that Notice of Motion shall assert all grounds on which Defendants seek dismissal by motion.
- 2. Defendants' initial brief and supporting papers shall be filed on May 6, 2011 and shall address all defenses arising from or related to their assertion of status as an agency and officials of Government of the Islamic Republic of Pakistan, including but not limited to defenses of sovereign immunity, political question, comity and act of state. Defendants memorandum of law in support of the motion on these grounds shall not exceed forty (40) pages in length.

- 3. Plaintiffs' brief in response, shall be filed on June 20, 2011, and shall not exceed forty (40) pages in length.
- 4. Defendants' reply papers shall be filed on July 14, 2011 and shall not exceed twenty-five (25) pages in length.
- 5. In the event that Defendants' motion, on the grounds addressed in the initial brief and supporting papers is denied and additional grounds for dismissal asserted in Defendants' motion are to be considered, the parties will cooperate to propose a briefing schedule to the Court.
- 6. Nothing in this Stipulated Order shall in any way impact or preclude any party from seeking appellate review of any Order or decision entered by the Court on Defendants' motion to dismiss.

Dated: New York, New York April 13, 2011

SO ORDERED:

U.S.D.J.

LOCKE LORD BISSELL & LIDDELL LLP

By:

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Tel No.: (212) 415-8600

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Shuja Pasha and Nadeem Taj

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-- and -

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